

Middletown Sportsmen's Club

November 8, 2011 Board of Director's Meeting

The meeting was called to order at 8:30 P.M. by President Richard Smith

Roll Call of Directors (*) Not in Attendance

Abe Little

Pat Neff

Donnie Roberson

* Jim Shade

Mike Chaney

Richard Smith/President

Rife Denlinger

* Danny Whisman

Beany Arnold

Tim Hunsaker

Tim Stuart

Chuck Turner

Item(s) of Discussion :

Stan Swanner, Territorial Governor of the Big Irons Rangers gave a report on the annual Guns of August Regional Cowboy Championship Match. Included was a event summary report. Stan also reported attendance was down by approximately 100 shooters from 2010. The banquet will be held in a different location for the 2012 match, as well as a new caterer due to problems with the one used this year. The mounted arena was greatly appreciated by Big Irons. A copy of the summary report will be faxed upon request.

Jane Henry and Joan Allen from J&J Tax Services gave a presentation on the monthly expense report, including condensing to a smaller format for the monthly balance sheet.

The new member's list was discussed and a motion was made by Beany Arnold to accept the new members with Pat Neff giving a second. The board voted to accept the new members.

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There was a petition from a MSC member to offer a daily visitor/guest pass for the rifle & pistol range, incurring a daily fee. After considering the details given the board voted to reject the petition citing both record keeping and the burden it would put on the range officer(s).

Manager's Report : Mike Erter

A estimate by Asphalt Sealcoaters of Dayton to repair the trap pads was presented to the board. The cost of repairs per the estimate was \$9,640.00 to repair cracks, apply (2) coats of green sealer, and paint the yardage stripes. Mike stated he would investigate the cost of materials needed and using labor from the club the cost could be reduced. Mike will give a cost presentation at the December board meeting.

There was a proposal from US Bank to change over to their credit card services. A cost sheet giving detail was presented to the board. Mike stated the current contract would expire in June, 2012. There would be a \$500.00 early op out fee. The board recommended to keep the current account.

There was a recommendation to purchase (6) Promatic traps for the sporting clays course. Manager Mike Erter said the cost would be approximately \$14,450. Pat Neff made a motion to purchase the machines and it was seconded by Abe Little. The board voted 5-3 in favor of purchasing the machines. The motion will be presented to the club members for a vote at the December 13th membership meeting.

The non-enclosed storage building on the rifle range had a estimate of \$1,400 to repair/enclose the existing structure. It would be used for storage for range and cowboy action shooting equipment to replace lost storage space from the building destroyed by lightning. The motion was passed by the board.

Motion to adjourn the meeting : Pat Neff

Second: Rife Denlinger

Meeting Adjourned at : 9:35 P.M.

Respectively Submitted By : Timothy Stuart, Recording Secretary

